

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT

BY: ☐ COMPLAINT ☒ INFORMATION ☐ INDICTMENT
☐ SUPERSEDING

OFFENSE CHARGED

18 U.S.C. § 1028(a)(4)-Use of False Identification Document

- ☐ Petty
☐ Minor
☒ Misdemeanor
☐ Felony

PENALTY: Maximum Prison Term: 1 year
Maximum Fine: \$100,000
Maximum Supervised Release: 1 year
Mandatory Special Assessment: \$25
Maximum Probation: 5 years

E-filing

PROCEEDING

Name of Complainant Agency, or Person (& Title, if any)

Department of State

- ☐ person is awaiting trial in another Federal or State Court, give name of court

- ☐ this person/proceeding is transferred from another district per (circle one) FRCrp 20, 21, or 40. Show District

- ☐ this is a reprosecution of charges previously dismissed which were dismissed on motion of:

☐ U.S. ATTORNEY ☐ DEFENSE

SHOW DOCKET NO.

- ☐ this prosecution relates to a pending case involving this same defendant

MAGISTRATE CASE NO.

- ☐ prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded under

Name and Office of Person

Furnishing Information on this form MELINDA HAAG

☒ U.S. Attorney ☐ Other U.S. Agency

Name of Assistant U.S.

Attorney (if assigned) WADE M. RHYNE, AUSA

Name of District Court, and/or Judge/Magistrate Location

NORTHERN DISTRICT OF CALIFORNIA

OAKLAND DIVISION

DEFENDANT - U.S.▶ ALFONSO ESPINOSA LARA

DISTRICT COURT NUMBER

CR11-00454**DEFENDANT****IS NOT IN CUSTODY**

Has not been arrested, pending outcome this proceeding.

- 1) ☒ If not detained give date any prior summons was served on above charges ▶

- 2) ☐ Is a Fugitive

- 3) ☐ Is on Bail or Release from (show District)

IS IN CUSTODY

- 4) ☐ On this charge

- 5) ☐ On another conviction

☐ Federal ☐ State

- 6) ☐ Awaiting trial on other charges

If answer to (6) is "Yes", show name of institution

Has detainer been filed? ☐ Yes ☐ No

If "Yes" give date filed

DATE OF ARREST

Month/Day/Year

Or... if Arresting Agency & Warrant were not

DATE TRANSFERRED TO U.S. CUSTODY

Month/Day/Year

☐ This report amends AO 257 previously submitted

ADDITIONAL INFORMATION OR COMMENTS**PROCESS:**

☒ SUMMONS ☐ NO PROCESS* ☐ WARRANT

If Summons, complete following:

☐ Arraignment ☒ Initial Appearance

Defendant Address:

Bail Amount: _____

* Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

Date/Time: July 19, 2011 @ 9:30 am Before Judge: Donna M. Ryu

Comments:

MELINDA HAAG (CABN 132612)
United States Attorney

MIRANDA KANE (CABN 150630)
Chief, Criminal Division

WADE M. RHYNE (CABN 216799)
Assistant United States Attorney
SARAH K. HWANG
Law Clerk

1301 Clay Street, Suite 340S
Oakland, CA 94612
Telephone: (510) 637-3680
Fax: (510) 637-3724
E-Mail: wade.rhyme@usdoj.gov

Attorneys for United States

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
OAKLAND DIVISION

UNITED STATES OF AMERICA,
Plaintiff,

v.

ALFONSO ESPINOSA LARA,
Defendant.

No.

CR11-00454

VIOLATION: 18 U.S.C. § 1028(a)(4) - Use
of False Identification Document (Class A
Misdemeanor)

INFORMATION

The United States Attorney charges:

On or about September 30, 2010, in the Northern District of California, the defendant,
ALFONSO ESPINOSA LARA,
knowingly possessed identification documents other than those lawfully issued for his use,
namely, two identification documents issued by Puerto Rico in the name of "L.A.C.," with the
intent that such documents would be used to defraud the United States,

///

///

INFORMATION
CR

FILED

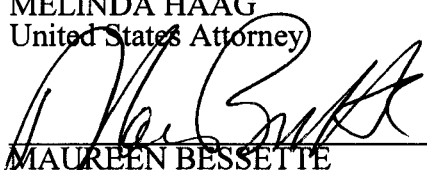
JUL - 6 2011


RICHARD W. WIEKING
CLERK, U.S. DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
OAKLAND

1 in violation of Title 18, United States Code, Section 1028(a)(4), a Class A Misdemeanor.

2
3 DATED: July 5, 2011

4 MELINDA HAAG
5 United States Attorney

6 
7 MAUREEN BESSETTE
8 Assistant United States Attorney
9 Chief, Oakland Branch

10 (Approved as to form: )

11 WADE M. RHYNE
12 Assistant United States Attorney
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28

INFORMATION
CR